

Vorwerk & Co. Vermietungs GmbH ACTIVE

Germany · R1608_HRB8314

SUMMARY

Vorwerk & Co. Vermietungs GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB8314
KYBE ID	DE-R1608_HRB8314
Status	active
Registered address	Mühlenweg 17-37, 42275 Wuppertal.

RISK ASSESSMENT

37 /100 ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Vorwerk & Co. acht GmbH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Daniela Paul officer

Eberhard Pothmann officer

Erhard Fleiter officer

Michael Flohren officer

Rainer Weidt officer

Reiner Strecker officer

